



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

DECISIONS OF MEETING

FULL COUNCIL

WEDNESDAY, 6TH JANUARY, 2016

PRESENT: Councillor D Isaac (In the Chair)

Councillors H Barrett, S P Brown, B Carter, D Davies, M Davies, E Galsworthy, A Jones, C T Jones, D Jones, G Jones, H R Jones, T Lewis, B E Mansbridge, L A Matthews, J McCarthy, K Moran, L Mytton, M O'Neill, D Roberts, S Slater, W R Smith, Raymond Thomas, Richard Thomas, B Toomey, C Tovey, P Williams and S Williams

ITEM NO.	AGENDA MATTER
1	Apologies for Absence
Apologies for absence were received from Councillor C Barry, R Braithwaite, T Chaplin, G Lewis and L E Smart.	
2	Declarations of Interest
Councillor L Mytton Declared her Interest in Item 18 – Petition received by the Authority as she had written, initiated and delivered the Petition.	
Councillor H Barrett Declared his Interest in Item 18 – Petition received by the Authority as he had written, initiated and delivered the Petition.	
Councillor Richard Thomas Declared his Interest in item 19 – Biffa Profit Sharing Scheme as he is a Director of Treharris Area Community Trust.	
3	Minutes of meeting Wednesday, 25 November 2015 of Full Council

Resolved that:

The Minutes of the Full Council Meeting held 25 November 2015 be accepted as a correct record.

4	Minutes of meeting Friday, 27 November 2015 of Standards Committee
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Resolved that:

The Minutes of the Standards Committee held 27 November 2015 be accepted as a correct record.

5	Minutes of meeting Monday, 30 November 2015 of Scrutiny : Learning and LAESCYP
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Resolved that:

The Minutes of the Learning and LEASCYP Scrutiny Committee held 30 November 2015 be accepted as a correct record.

6	Minutes of meeting Tuesday, 1 December 2015 of Scrutiny : Social Services
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Resolved that:

The Minutes of the Social Services Scrutiny Committee held 1 December 2015 be accepted as a correct record.

7	Minutes of meeting Wednesday, 2 December 2015 of Cabinet
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Resolved that:

The Minutes of the Cabinet Meeting held 2 December 2015 be accepted as a correct record.

8	Minutes of meeting Wednesday, 2 December 2015 of Full Council
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Resolved that:

The Minutes of the Full Council Meeting held 2 December 2015 be accepted as a correct record.

9	Minutes of meeting Monday, 7 December 2015 of Scrutiny : Neighbourhood Services and Public Protection
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Resolved that:

The Minutes of the Neighbourhood Services and Public Protection Scrutiny Committee held 7 December 2015 be accepted as a correct record.

10	Minutes of meeting Tuesday, 8 December 2015 of Scrutiny : Governance, Performance, Business Change and Corporate Services
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Resolved that:

The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 8 December 2015 be accepted as a correct record.

11	Minutes of meeting Wednesday, 9 December 2015 of Licensing Committee
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Resolved that:

The Minutes of the Licensing Committee held 9 December 2015 be accepted as a correct record.

12	Minutes of meeting Wednesday, 9 December 2015 of Planning , Regulatory and Licensing Committee
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Resolved that:

The Minutes of the Planning, Regulatory and Licensing Committee held 9 December 2015 be accepted as a correct record.

13	Minutes of meeting Tuesday, 15 December 2015 of Scrutiny : Regeneration, Planning and Countryside
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Resolved that:

The Minutes of the Regeneration, Planning and Countryside Committee held 15 December 2015 be accepted as a correct record.

14	Minutes of meeting Wednesday, 16 December 2015 of Cabinet
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Resolved that:

The Minutes of the Cabinet Meeting held 16 December 2015 be accepted as a correct record.

15	Sickness Absence Policy and Sickness Absence Procedure
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The recommendation was accepted.

16	Recruitment and Selection Policy
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The recommendation was accepted.

17	Review of Statement of Licensing Policy Under the Gambling Act 2005
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The recommendations were accepted.

18	Petition received by the Authority
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The recommendation was accepted.

19	Biffa Profit Sharing Scheme
<p>Resolved that:</p> <p>The funds be allocated as follows:</p> <p><i>Treharris Electoral Division</i></p> <p>Sport in the Community – Treharris Area Community Trust - £1,500.00</p>	

20	Miners Hall Re-development
<p>The recommendations were accepted.</p>	

Exempt

Resolved that:

The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

21	Miners Hall - Additional Information
<p>The recommendation was accepted.</p>	

22	To deal with any other urgent business or correspondence
<p>The Mayor advised that there was no business deemed urgent.</p>	

23	To receive communications from His Worship the Mayor
<p>No communications were received.</p>	